

**NOTICE AND AGENDA FOR A REGULAR MEETING OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
Thursday, September 21, 2017**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Northern Arizona Consolidated Fire District #1 ("NCFD1") Governing Board and to the general public that the NACFD1 Governing Board will hold a regular meeting open to the public on **Thursday, September 21, 2017**, beginning at **6:00 p.m.** at Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409).

The Governing Board may recess into executive session for the purpose of discussion or consultation for legal advice with the attorney or attorneys for the Governing Board on any item contained in this Agenda, pursuant to A.R.S. 38-431.03(A)(3).

The **AGENDA** for the **Meeting of the NACFD1 Governing Board** is as follows:

- 1. CALL TO ORDER**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. CONSENT AGENDA**
 - A. Approval of Minutes:**
 - i. July 20, 2017 Regular Meeting Minutes
 - ii. July 20, 2017 Executive Meeting Minutes
 - iii. Minutes of Regular Meeting, August 17, 2017
- 5. REPORTS AND CORRESPONDENCE:** The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the reports listed may be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
 - A.** Correspondence and/or other information of importance.
 - B.** Fire Chief's Report.
 - C.** Financial and Claims Report.
- 6. DISCUSSION AND POSSIBLE ACTION:**
 - A.** Possible approval of Monthly Financial and Claims Report for August 2017.
 - B.** Possible action going forward re: Fire Chief selection process; possible appointment of Fire Chief.
 - C.** Opening and possible approval of bids for surplus vehicles (Dodge Ram and Chevrolet 4X4).
 - D.** Opening and review of bids for two new water tenders; one funded through NACFD1 budget and one funded through AFG grant.
 - E.** Possible award of bids for two new water tenders based on Item D.
 - F.** Possible Action re: Authorization for Fire Chief to spend up to \$8,000 of contingency funds to service and repair District's AMKUS Rescue tools.
 - G.** Possible action re: Authorization for Fire Chief to expend up to \$20,000 of Mohave Electric Co-Op Grant Funds for installation of solar generating system at Station 35 with no matching fund.
 - H.** Possible action re: District insurance coverage; Authorization for Fire Chief to pay additional HSA payment of \$6,500 for Firefighter Justin Miller.
 - I.** Surplus Property disposition; possible approval for surplus/unusable SCBA components.

- J. Extended Leave Time payout for former employees and possible action regarding payment and direction going forward.

7. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:

- A. Legal advice pursuant to A.R.S. §38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) re: Fire Chief selection process; possible appointment of Fire Chief.
- B. Possible vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(1) re: Fire Chief selection process; possible appointment of Fire Chief.
- C. Legal advice pursuant to A.R.S. §38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) re: Use of Fire District Attorney.
- D. Legal advice pursuant to A.R.S. §38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) re: Fire Chief's EEOC Complaint.
- E. Legal advice pursuant to A.R.S. §38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) re: Complaint against Directors Bailey and Collins; and Captain Brian Grant by Arthur Garnica.
- F. Legal advice pursuant to A.R.S. §38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) re: Potential Insurance Claims filed with VFIS Insurance.
- G. Legal advice pursuant to A.R.S. §38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) re: Request by Mohave County Attorney to waive Attorney/Client Privilege.
- H. Legal advice pursuant to A.R.S. §38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) re: Criminal Complaint regarding falsification of Board meeting minutes by Lynn Hucker.
- I. Legal advice pursuant to A.R.S. §38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) re: Subpoena by Mohave County Attorney for Agenda, Executive Session and Regular Minutes.
- J. Legal advice pursuant to A.R.S. §38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) re: Conflict of Interest Complaints against Directors Bailey and Collins Et al.

8. DISCUSSION AND POSSIBLE ACTION:

- A. Possible Direction for Attorney, Board Members and Chief regarding the use of legal counsel.
- B. Possible Direction for Attorney and Staff: Fire Chief selection process; possible appointment of Fire Chief.
- C. Possible Direction for Attorney and Staff: Fire Chief's EEOC Complaint.
- D. Possible Direction for Attorney and Staff: Complaint against Directors Bailey and Collins; and Captain Brian Grant by Arthur Garnica.
- E. Possible Direction for Attorney and Staff: Potential Insurance Claims filed with VFIS Insurance.
- F. Possible Direction for Attorney and Staff: Request by Mohave County Attorney to waive Attorney/Client Privilege.
- G. Possible Direction for Attorney and Staff: Criminal Complaint regarding falsification of Board meeting minutes by Lynn Hucker.
- H. Possible Direction for Attorney and Staff: Subpoena by Mohave County Attorney for Agenda, Executive Session and Regular Minutes.

I. Possible Direction for Attorney and Staff: Conflict of Interest Complaints against Directors Bailey and Collins Et al.

9. CALL TO THE PUBLIC


The District may, but is not required to, give the public an opportunity to speak to any issue. Members of the Board are required to limit their discussion to directing to staff to place an item on a future meeting agenda or to report back to the Board in writing, unless relating to an item on the agenda. Each individual who wishes to speak during this portion of the meeting must identify themselves for the record by clearly stating his/her name and address and shall be limited to one opportunity to speak for no more than two (2) minutes.

10. FUTURE AGENDA ITEMS AND STAFF TASKS

11. ADJOURNMENT

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Consolidated Fire District #1 located at 2470 Butler Avenue in Kingman, Arizona, during regular business hours.

The Northern Arizona Consolidated Fire District #1 endeavors to ensure accessibility of all of their programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please contact Northern Arizona Consolidated Fire District #1 at (928) 757-3151. Please make any request for accommodations as early as possible.

Agenda posted by:  Date and Time: 9/20/17 2pm